



RECEIVED TOWN CLERK  
GRAFTON, MA  
2016 JAN 14 PM 2 19

**TOWN OF GRAFTON**  
GRAFTON MEMORIAL MUNICIPAL CENTER  
30 PROVIDENCE ROAD

GRAFTON, MASSACHUSETTS 01519  
(508) 839-5335 ext 1100 • FAX (508) 839-4602  
[www.grafton-ma.gov](http://www.grafton-ma.gov)

**BOARD OF SELECTMEN  
MEETING**

January 19, 2016  
Municipal Center, Conference Room A  
7:00 p.m.

**CALL TO ORDER**

**ANNOUNCEMENTS**

**1. SCHEDULE**

- a) South Grafton Fisherville Mill Update and South Grafton Library Memorandum of Understanding –Gene Bernat
- b) Waste Water Treatment Plant –Update-Paul Cournoyer
- c) Recreation Department- Beach & Camp Fees- Jen Anderson
- d) Village Dairy – Liquor License Renewal

**2. RESIGNATIONS**

Patricia Fay – Town Accountant

Philip F. Holahan - Economic Development Commission

**3. APPOINTMENTS**

**Board of Selectmen**

Mark Alves – Together We Can

**Town Administrator**

Patrick Mahoney – Part-Time Snow Plow Driver

**4. NEW BUSINESS**

- a) Vote to Waive the “110” Inspection Fees for The Grafton Housing Authority

- b) Vote to Sign Chapter 90 Paperwork – Pavement Analysis
- c) Vote to Approve the Grafton Hill Street Light Location Layout
- d) Vote to Sign Page Contracting Inc. – South Grafton Community House Damaged Wall Repair
- e) Vote to name one-way road between One Beacon and Jordan's Garage "George Jordan, Jr. Road."

## **5. SELECTMEN REPORTS / TA REPORTS**

## **6. CORRESPONDENCE**

Spectra Energy

## **7. DISCUSSION**

- a) Language for Initiative to Take the Police Department Out of Civil Service
- b) Discuss Proposed Committee Appointment Administrative Policy for Multiple Applicants
- c) Schedule Joint Meeting to Appoint School Committee Vacancy
- a) Early Voting Recommendations – Letter From Resident

## **8. MEETING MINUTES**

12/15/15

1/5/16

## **EXECUTIVE SESSION**

MGL Chapter 30A, Sec. 21(3)  
 Litigation Update  
 Litigation Strategy  
 Union Negotiations  
 Land Negotiation  
 Non Union Negotiations  
 Strategy for Negotiations  
 Minutes

## **ADJOURN**